

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

February 19, 2003

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., February 19, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; Don Stapley, Max W. Wilson and Mary Rose Wilcox. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the minutes from meetings held on December 5, 2002.

PERSONNEL AGENDA

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

EASEMENTS AND RIGHT-OF-WAY

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

Bethany Home Outfall Channel (Per: Resolution FCD 98-12)

Item A002.112, Relocation Assistance Entitlements for Ismael and Maria Dominquez in the amount of \$12,000.00.

Item A002.146, Warranty Deed from Michael T. Brown and Robin L. Brown to the Flood Control District of Maricopa County for the sum of \$107,500.00.

Item A002.146, Escrow Instructions.

Property Management - EMF (Per: Resolution FCD 1999R016)

Item M2153, Sewerline Easement from the Flood Control District of Maricopa County to the Town of Gilbert for the sum of \$1,418.00.

Item M2155, Permanent Drainage Easement from Flood Control District of Maricopa County to the Town of Gilbert for the sum of \$500.00.

Item M2155 & M2165, Utility Easement from the Flood Control District of Maricopa County to the City of Mesa for the sum of \$4,788.00.

INCREASE IN AUTHORIZED LIMIT OF MONIES FOR CONTRACT FOR ON-CALL SPECIAL LEGAL COUNSEL SERVICES WITH GRAHAM & ASSOCIATES, LTD

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February 19, 2003

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve an increase of \$350,000 in the authorized limit of monies for Contract FCD 2001C060, On-Call Special Legal Counsel Services, to Graham & Associates, LTD. This increase affects only the spending limit previously authorized by the Board of Directors; it does not affect the contract terms or the fee schedule. Increasing the funds to meet the needs of the Flood Control District of Maricopa County will cover all existing eminent domain cases and further litigations. (C6902094501)

CONTRACT WITH DAVID EVANS AND ASSOCIATES, INC.

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to award Contract FCD 2002C023, Chandler/Gilbert Floodplain Delineation Study, to David Evans and Associates, Inc., in the lump sum of \$1,492,804.89. This contract is to re-delineate the floodplains along the Eastern Canal, Consolidated Canal, and Southern Pacific Railroads located within the City of Chandler, Town of Gilbert, and unincorporated Maricopa County. The contract performance period is 910 calendar days following the notice-to-proceed. (C69030495)

LEGAL ENFORCEMENT ACTION AGAINST RAVEN ROCK CONSTRUCTION

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve filing of legal enforcement action against Raven Rock Construction, LLC. (Discussed in Executive Session of February 3, 2003.) (This is Addendum item #1.) (C6903061M) (ADM1905)

SUPERVISORS' COMMENTS

Supervisors Wilson and Wilcox commended the District on their work through the years giving them the expertise to keep flooding problems to a minimum during the unusually heavy and lengthy rainy season during the first part of this year. Notice was made that Director Ellegood was at this time testifying at the State Legislature to keep the District from being removed from the County since it is the only comprehensive regional government for all areas.

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February 19, 2003

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Fulton Brock, Chairman of the Board

Fran McCarroll, Clerk of the Board